

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **COMPOSITIONS AND METHODS FOR MODULATING APOPTOSIS IN CELLS OVER-EXPRESSING Bcl-2 FAMILY MEMBER PROTEINS**, the specification of which was filed on August 18, 2000 as PCT International Application Number PCT/US00/22891.

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

Application No.	Filing Date
60/149,968	August 20, 1999

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

Application No.	Date of Filing	Status
PCT/US00/22891	August 18, 2000	National Phase

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. The registered attorneys and agents associated with PTO Customer No. 20350, including: Brian W. Poor, Reg. No. 32,928; Steven W. Parmelee, Reg. No. 31,990; Mark G. Sandbaken, Reg. No. 39354 and Julie A. Holly, Reg. No. 33,246.

Send Correspondence to: Brian W. Poor TOWNSEND and TOWNSEND and CREW LLP Two Embarcadero Center, 8th Floor San Francisco, California 94111-3834	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: Brian W. Poor Reg. No.: 32,928 Telephone: 206-467-9600
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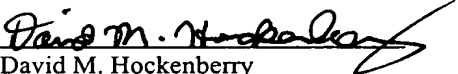

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Full Name of Inventor 1:	Last Name: Hockenberry	First Name: David	Middle Name or Initial: M.	
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Residence & Citizenship:	City: Seattle	State/Foreign Country: Washington <i>USA</i>	Country of Citizenship: United States	
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Post Office Address:	Post Office Address: 23808 SE 44th Ct.	City: Issaquah	State/Country: Washington	Postal Code: 98029

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1  David M. Hockenberry	Signature of Inventor 2  Julian A. Simon
Date:	Date:

Signature of Inventor 2 _____ Shie-Pon Tzung
Date:

Full Name of Inventor 1:	Last Name: Hockenberry	First Name: David	Middle Name or Initial: M.	
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Residence & Citizenship:	City: Seattle	State/Foreign Country: Washington	Country of Citizenship: United States	
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Full Name of Inventor 3:	Last Name: Tzung	First Name: Shie-Pon	Middle Name or Initial:	
Residence & Citizenship:	City: Issaquah	State/Foreign Country: Washington	Country of Citizenship: China	
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Signature of Inventor 1	Signature of Inventor 2
 David M. Hockenberry	 Julian A. Simon
Date:	Date:

Signature of Inventor 2
 Shie-Pon Tzung
Date: 6/19/02

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